

Lourdes A. Leon Guerrero Governor

Joshua F. Tenorio
Lieutenant Governor

Commission Members

G. Pika Fejeran Chairwoman

Amanda L.G. Santos Commissioner

Austin J. Duenas Commissioner

Arlene P. Bordallo Commissioner

> Joseph I. Cruz Commissioner

Jack E. Hattig III Administrative Director

CHamoru Land Trust Commission

(Kumision Inangokkon Tano' CHamoru)

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CLTC BOARD OF COMMISSION MOTION SUMMARY

CLTC Board Meeting of May 21, 2020

I. APPROVAL OF MINUTES

Motion to approve September 19, 2019 regular meeting minutes pending corrections to grammatical errors.

Motion made by Commissioner Duenas

Second by Commissioner Cruz

APPROVED

II. OLD BUSINESS

Hal's Angels Football Association and Guam Rugby Club Motion to approve the agreement between GRC and Hal's Angels pending the edits to item number six and add a signature block for the legal council Motion made by Commissioner Duenas Second by Commissioner Cruz

PASSED

III. EXECUTIVE SESSION

Motion to go into executive session Motion made by Commissioner Duenas Second by Commissioner Cruz

PASSED

Motion to approve settlement agreement between the USA verses the CHamoru Land Trust as discussed during the executive session.

Motion made by Commissioner Cruz Second by Commissioner Duenas

PASSED

Motion to grant the chairperson authority to sign the settlement agreement on behalf of the Commission.

Motion made by Commissioner Cruz Second by Commissioner Duenas

PASSED

Approved by:

Pika Fejeran, CLTC Chairwoman

1.10-20

Date

Rev. 11/26/2019

Administrative Director, Jack E. Hattig, III

Date

112 an 2021